2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000840

Entity Name: BENCHMARK O.P. CORP.

Current Principal Place of Business:

4053 MAPLE ROAD AMHERST, NY 14226

Current Mailing Address:

4053 MAPLE ROAD AMHERST, NY 14226

FEI Number: 16-1431998

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Date

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	VPSD
Name	NARINS, CLARK H	Name	GELLMAN, GEORGE
Address	4053 MAPLES ROAD	Address	4053 MAPLES ROAD
City-State-Zip:	AMHERST NY 14226	City-State-Zip:	AMHERST NY 14226
Title	VP	Title	VPTD
Name	LONGO, STEVEN J	Name	GELLMAN, ARTHUR M
Address	4053 MAPLES ROAD	Address	4053 MAPLES ROAD
City-State-Zip:	AMHERST NY 14226	City-State-Zip:	AMHERST NY 14226
Title	VP		
Name	WITHEE, JEFFREY		
Address	4053 MAPLE ROAD		
City-State-Zip:	AMHERST NY 14226		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN J LONGO

VICE PRESIDENT

04/18/2017

Electronic Signature of Signing Officer/Director Detail